

**BOARD OF EXAMINATION AND REGISTRATION OF ARCHITECTS  
MINUTES OF MEETING OF THE BOARD**

**DATE: December 15, 2004**

**PLACE: Department of Administration  
One Capitol Hill, Conference Room B  
Providence, RI 02908**

**MEMBERS PRESENT: Dana M. Newbrook, Joseph A. Cirillo, James R. Carlson, Mark Saccoccio and Andrew Yates**

**OTHERS PRESENT: Thomas A. Palombo, Assistant Attorney General**

**Sean Fontes, Special Assistant Attorney General**

**Dawne Broadfield, Board Executive**

**CALLED TO ORDER: Chairman Newbrook called the meeting to order at 3:36 pm. to commence Board business.**

**Minutes of the Meeting of the Board**

**Mr. Saccoccio moved to approve the open meeting minutes of October 20, 2004 and November 24, 2004 as printed and executive session meeting minutes of the October 20, 2004 as printed. Secretary Carlson seconded. Motion approved unanimously.**

## **OPENING OF EXECUTIVE SESSION**

**Secretary Carlson moved to convene into executive session at 3:37 p.m. pursuant to RI General Laws, § 42-46-5 (a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and § 42-46-5 (a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Mr. Yates seconded. Motion approved unanimously.**

## **CLOSING OF EXECUTIVE SESSION**

**Secretary Carlson moved to adjourn from executive session and to reconvene to an open meeting at 5:36 p.m. pursuant to R.I.G.L. §42-46-4. Mr. Yates seconded. Motion approved unanimously.**

**Secretary Carlson moved to seal the executive session and record the votes taken in executive session pursuant to RI General Laws §42-46-4 and §42-46-5. Mr. Yates seconded. Motion approved unanimously.**

## **Record of Votes Taken in Executive Session**

**(1) Secretary Carlson moved to record the votes taken in executive session in accordance with Rhode Island General Law §42-46-4 as follows. Mr. Yates seconded. Motion approved unanimously to close Williams Design Associates; Outerbridge Horsey; Mark A. Comeau; and Dante Marinaro.**

**(2) Secretary Carlson moved pursuant to RI General Law §42-46-4 that the Board defer disclosure of all votes in executive session until such time as such disclosure would not jeopardize any strategy, negotiation, or investigation undertaken concerning RI General Law §42-46-5(a). Mr. Saccoccio seconded. Motion approved unanimously.**

## **OLD BUSINESS**

### **(1) League of Cities and Town (Pre-Qualifications)**

**This item has been continued to the next regularly scheduled meeting.**

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## **BLUE BOOKS (RECIPROCITY)**

**(1) Secretary Carlson moved to approve the following Blue Books as presented with an expiration date of December 31, 2005. Mr. Saccoccio seconded. Motion approved unanimously.**

**(1) AMES, Rick (11) LEWIS, George M.**

**(2) BRIGHT, James Boyd (12) LUSK, Jr., Harvey H.**

**(3) COHEN, Andrew P. (13) MASSANEK, Gary Andrew**

**(4) DUFFY, Roger F. (14) MAYNE, Thom Alison**

**(5) DUNCAN, Judy Lynn (15) MONIGHAN, Bruce**

- (6) FEDETAZ, Kiprian (16) NILSSON, Edward O.**
- (7) FISCHER, Lawrence E. (17) ROGERS, Peter T.**
- (8) GREENBERG, Barry J. (18) SCHRADER, David L.**
- (9) HEALY, Brian E. (19) THOMPSON, Arthur P.**
- (10) KRAMER, Frederick A. (20) WALL, John Michael**

#### **BLUE BOOK (REINSTATEMENTS)**

**(1) Secretary Carlson moved to approve the reinstatements of the Blue Books as presented with an expiration date of December 31, 2005. Mr. Saccoccio seconded the motion. Motion was approved unanimously**

- (1) CATLIN, John H., #1649**
- (2) NIEMIEC, Garrick Louis, #2361**
- (3) RENO, Robert S., #1428**

#### **REQUESTS FOR EXTENSION OF ARCHITECTURAL REGISTRATION EXAMINATION ELIGIBILITY DATE PERIOD.**

**(1) BOIVIN, Curtis Leigh – Mr. Saccoccio moved to extend the architectural registration examination eligibility period to expire on October 3, 2006 which is the end of Mr. Boivin's four-year "Rolling Clock". Secretary Carlson seconded. Motion approved unanimously.**

**(2) COYLE, Jessica Storm – Secretary Carlson moved to extend the architectural registration examination eligibility period to expire on**

**December 15, 2006. Mr. Saccoccio seconded. Motion approved unanimously.**

**(3) CRAIG, Sheila Haggerty – Secretary Carlson moved to extend the architectural registration examination eligibility period to expire on December 15, 2006. Mr. Saccoccio seconded. Motion approved unanimously.**

**(4) GERALD, Julia Ann – Mr. Saccoccio moved to continue to the next meeting on January 19, 2005. Secretary Carlson seconded. Mr. Yates recused himself from this item. Motion approved unanimously.**

**(5) WALSH, John Patrick – Secretary Carlson moved to extend the architectural registration examination eligibility period to expire on December 15, 2006. Mr. Saccoccio seconded. Motion approved unanimously.**

#### **CERTIFICATES OF AUTHORIZATION APPLICATIONS (See Attached List)**

**(A) Mr. Saccoccio moved to approve the applications for Certificates of Authorization for the Sole Proprietorships for William E. Abbot Architect, Faith Baum, Joel E. Davidson, Gentile Architecture, John Michael Gould, AIA, Albert Harkness & Associates, Carol Ann Nelson, AIA, and Cameron L. Wolfe, Jr. as submitted. Secretary Carlson seconded. Motion approved unanimously.**

**(B) Mr. Saccoccio moved to approve the application for Certificate of Authorization for the Sole Proprietorship for Dennis H. Keefe subject to an affirmative response or a “no” answer to the questions.**

**Secretary Carlson seconded. Motion approved unanimously.**

**(C) Mr. Saccoccio moved to approve the applications for Certificates of Authorization for the Corporations for Gibson & Associates, Architects, Inc., Harrison French & Associates, Ltd., and McIntosh Architecture, Inc. as submitted. Secretary Carlson seconded. Motion approved unanimously.**

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**(D) Mr. Saccoccio moved to approve the application for Certificate of Authorization for the Limited Liability Company for James Asbel, Architect as submitted. Secretary Carlson seconded. Motion approved unanimously.**

**(E) Mr. Saccoccio moved to approve the application for Certificates of Authorization for the Limited Liability Partnership for Brennan Beer Gorman/Architects, LLP as submitted. Secretary Carlson seconded. Motion approved unanimously.**

**(F) Mr. Saccoccio moved to approve the name change application for Certificate of Authorization from Cannon Boston, Inc. to Cannon Design, #A-14,254 as submitted. Secretary Carlson seconded. Motion approved unanimously.**

**(G) Mr. Saccoccio moved to approve the renewal applications for Certificates of Authorization for Adams Design Associates, #A- Paul G. Fermano, #A-10,200 and Laura D. Krekorian, Architect as**

**submitted. Secretary Carlson seconded. Motion approved unanimously.**

**(H) In reviewing the renewal application for Certificate of Authorization for URS, #A-14,287, Mr. Saccoccio asked the Board and the Board's legal counsel if the Board has to count shareholders in the makeup of the required 2/3rds – 1/3rd of the corporation if there are directors. The new language now states in part "1/3rd of the directors and officers (or shareholders if there are no directors, if a corporation). The old language did not address officers or shareholders. This company will be in a pending status and will be allowed to continue to practice after the expiration date until such time as the Board makes a final determination regarding what is required concerning the corporate makeup. This application has been continued to the next meeting.**

**(I) In reviewing the renewal application for Certificate of Authorization for WINDIGO, #A-14,115, Mr. Saccoccio asked the Board and the Board's legal counsel if the Board has to count shareholders in the makeup of the required 2/3rds – 1/3rd of the corporation. The new language now states in part "1/3rd of the directors and officers (or shareholders if there are no directors, if a corporation). The old language did not address officers or shareholders. WINDIGO has one person as a director and one person as a shareholder. This company will be in a pending status and will be allowed to continue to practice after the expiration date until such time as the Board makes a final**

determination regarding what is required concerning the corporate makeup. This application has been continued to the next meeting.

(J) Mr. Saccoccio moved to grant a 30-day extension to Mann Gin Dubin & Frazier, Ltd. for the submittal of the Certificate of Good Standing from the RI Secretary of State's Office. Secretary Carlson seconded. Motion approved unanimously.

(K) Looney Ricks Kiss Architects, Inc., Certificate of Authorization (COA) for a Corporation -

Looney Ricks Kiss Architects, Inc. is on hold for three months per signed Settlement Agreement dated September 15, 2004. This application has been continued to the next meeting.

(L) The Board asked Attorneys Palombo and Fontes for an interpretation of the new legislation regarding the corporate makeup. The Board questioned whether or not they are counting shareholders.

**NEW BUSINESS**



**(1) No new business.**

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## **ADJOURNMENT**

**Chairman Newbrook informed the Board that the next Board meeting is scheduled for January 19, 2005 at 3:30 p.m. at One Capitol Hill, Conference Room B, Providence, RI 02908. Secretary Carlson moved to adjourn the meeting at 6:05 p.m. Mr. Yates seconded. Motion approved unanimously.**

**Respectfully submitted,**

**James R. Carlson, NCARB, AIA**  
**Secretary**

**JRC/dmb**

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**C. O. A. APPLICATIONS**

**Board Meeting of 24 November 2004**

**Board Meeting of 15 December 2004**

**SOLES**

**WILLIAM E. ABBOT ARCHITECT - 0- APPROVED – 12/15/04**

**FAITH BAUM - 0 - APPROVED – 12/15/04**

**JOEL E. DAVIDSON - 0 - APPROVED – 12/15/04**

**GENTILE ARCHITECTURE - 0 - APPROVED – 12/15/04**

**JOHN MICHAEL GOULD, AIA - 0 - APPROVED – 12/15/04**

**ALBERT HARKNESS & ASSOCIATES - 0 - APPROVED – 12/15/04**

**APPROVAL PENDING (ANSWER TO QUES.**

**DENNIS H. KEEFE - 0 - MUST BE “NO”) – 12/15/04**

**CAROL ANN NELSON, AIA - 0 - APPROVED – 12/15/04**

**CAMERON L. WOLFE, JR. \$100. APPROVED – 12/15/04**

**LIMITED LIABILITY PARTNERSHIPS**

**BRENNAN BEER GORMAN/ARCHITECTS, LLP \$100. APPROVED –  
12/15/04**

**SKIDMORE, OWINGS & MERRILL LLP \$100. APPROVED – 12/15/04**

## **CORPORATIONS**

**GIBSON & ASSOCIATES, ARCHITECTS, INC. \$100. APPROVED – 12/15/04**

**HARRISON FRENCH & ASSOCIATES, LTD. \$100. APPROVED – 12/15/04**

**MC INTOSH ARCHITECTURE, INC. - 0 – APPROVED – 12/15/04**

## **LIMITED LIABILITY COMPANIES**

**JAMES ASBEL, ARCHITECT - 0 - APPROVED – 12/15/04**

## **NAME CHANGE - CORPORATION**

**CANNON DESIGN \$50. APPROVED – 12/15/04**

**A-14,254 – Name Change from Cannon Boston, Inc.**

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**C. O. A. APPLICATIONS**

**Board Meeting of 24 November 2004**

**Board Meeting of 15 December 2004**

**RENEWAL APPLICATIONS**

**ADAMS DESIGN ASSOCIATES APPROVED – 12/15/04**

**Renewal–A10,172 (See answer to first question and the back up file)**

**PAUL G. FERMANO - 0 - APPROVED – 12/15/04**

**Renewal A-10,200 (See answer to question. This was the same response on individual renewal and the Board approved the individual renewal)**

**LAURA D. KREKORIAN, ARCHITECT - 0- APPROVED –12/15/04**

**Renewal A-10,147 (See answer to first question)**

**URS CORPORATION TABLED TO 01/19/05**

**(Renewal A-14,287 – Now with the Officers provided does not meet 2/3rds – 1/3rd. For Board review).**

**WINDIGO TABLED TO 01/19/05**

**(Renewal A-14,115 – For review, Director/Stockholder. See copy of last renewal attached. New Law to add stockholders.)**

**DENIAL**

**MANN GIN DUBIN & FRAZIER, LTD APPROVED - 30-DAY EXTENSION – 12/15/04**

**(Originally approved as a Corporation on 06/21/04 and was given 60 days to provide the Certificate of Good Standing. On 09/13/04 was given an add'l 30 days. On 10/18/04 was given another 30 days. Does the Board want to grant additional time based on the last email received on 11/30/04.)**

**SEE RESPONSE**

**Waiting for a response as to whether or not they  
HOLDING WHILE INVESTIGATING were practicing architecture in RI  
without a COA**

**IN COMPLAINT FILE #2004.05.3 (Last Sheet) - 03/24/04**

**05/19/04, 06/16/04, 07/21/04 TABLED TILL 04/21/04 BOARD MTG**

**08/18/04 HOLDING – 04/21/04 Approval pending**

**ON HOLD FOR 3 MONTHS PER SETTLEMENT AGREEMENT SIGNED  
ON 09/15/04**

**THREE MONTHS UP – READY FOR REVIEW**

**TABLED TO 01/19/05**

**LOONEY RICKS KISS ARCHITECTS, INC. \$100. investigation of their  
practice of arch in RI**

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